EXHIBIT 18

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Page 137
          UNITED STATES DISTRICT COURT
             DISTRICT OF NEW JERSEY
3
                                         :Case No.
    BANK OF HOPE, as Successor to
                                         :2:14-CV-01770-
    Wilshire Bank,
                                         :JLL-JAD
5
                              Plaintiff, :
                 - v. -
7
    MIYE CHON, a/k/a KAREN CHON; SUK
    JOON RYU, a/k/a James S. Ryu; TAE
    JONG KIM; BERGENFIELD BAGEL & CAFE,
    INC., d/b/a Cafe Clair; MAYWOOD
    BAGEL, INC.; UB'S PIZZA & BAGEL,
10
    INC.; and UBK BAGELS CORP., d/b/a
    Franklin Bagels & Cafe,
11
                             Defendants,
    SUK JOCN RYU, a/k/a James S. Ryu, : CONTINUED
13
                                         : DEPOSITION
                 Counterclaim Plaintiff, : OF MIYE CHON
14
                 - v. -
                                         : Danbury, CT
                                         : Wednesday,
    BANK OF HOPE, as Successor to
    Wilshire Bank,
16
                                         : March 14, 2018
17
                 Counterclaim Defendant. :
18
    SUK JOCN RYU, a/k/a James S. Ryu,
19
               Third-Party-Counterclaim
               Plaintiff,
20
                 - v. -
    KWON HO JUNG, JAE WHAN YOO, STEVEN
22
    S. HOH and LISA PAI,
23
               Third-Party-Counterclaim : Reported by:
               Defendants.
                                        : Joseph V. Connolly
                 (Continued)
25
                                            Job No. 138181
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Page 138
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      SUK JOCN RYU, a/k/a James S. Ryu, :
                                                                 2
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              Cross-Claim Plaintiff,:
             - v. -
                                                                 5
                                                                              March 14, 2018
                                                                 6
                                                                               12:14 p.m.
      MIYE CHON, a/k/a Karen Chon; TAE
                                                                 7
      JONG KIM; BERGENFIELD BAGEL & CAFE, :
      INC., d/b/a Cafe Clair; MAYWOOD
                                                                 8
                                                                        CONTINUED DEPOSITION OF MIYE CHON, held
      BAGEL, INC.; UB'S PIZZA & BAGEL,
                                                                 9
                                                                        at the Danbury Federal Correctional
      INC.; UB'S BAGEL & CAFE, INC.; and :
                                                                10
                                                                        Institution, 33 1/2 Pembroke Road, Pembroke
      UBK BAGELS CORP., d/b/a Franklin
      Bagels & Cafe,
                                                                11
                                                                        Station, Danbury, Connecticut, 06811,
                                                                12
                                                                        recorded and transcribed by Joseph V.
             Cross-Claim Defendants. :
                                                                13
 9
                                                                        Connolly, a Reporter and Notary Public.
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12
                                                                16
13
             CONTINUED
14
           DEPOSITION OF MIYE CHON
                                                                17
15
            Danbury, Connecticut
                                                                18
16
           Wednesday, March 14, 2018
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                                                                20
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      Reported by:
                                                                2.4
      Joseph V. Connolly
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      Job No. 138181
                                              Page 140
                                                                                                              Page 141
 1
       APPEARANCES:
                                                                 1
                                                                               STIPULATION
 2
                                                                 2
 3
                                                                            IT IS HEREBY STIPULATED AND AGREED,
 4
       STEVE HARVEY LAW
                                                                 4
                                                                        by and between counsel for the respective
 5
                                                                 5
          Attorneys for Suk Joon Ryu
                                                                        parties herein, that filing and sealing be
 6
                                                                 6
           1880 John F. Kennedy Boulevard
                                                                        and the same are hereby waived.
 7
                                                                 7
           Philadelphia, Pennsylvania 19103
                                                                 8
       BY: STEPHEN HARVEY, ESQ.
 9
                                                                 9
                                                                            IT IS FURTHER STIPULATED AND AGREED
10
                                                                10
                                                                        that all objections, except as to the form
11
       MATTHEW JEON
                                                                11
                                                                        of the questions, shall be reserved to the
12
                                                                12
          Attorneys for Deponent
                                                                        time of the trial.
13
                                                                13
           2400 Lemoine Avenue
14
                                                                14
           Fort Lee, New Jersey 07024
                                                                15
15
       BY: MATTHEW JEON, ESQ.
                                                                            IT IS FURTHER STIPULATED AND AGREED
16
                                                                16
                                                                        that the within deposition may be sworn to
17
                                                                17
                                                                        and signed before any officer authorized
18
       LEE ANAV CHUNG WHITE KIM RUGER & RICHTER
                                                                18
                                                                        to administer an oath, with the same force
19
                                                                19
          Attorneys for Bank of Hope
                                                                        and effect as if signed to before the
20
           99 Madison Avenue
                                                                20
                                                                        Court, this examination shall be and the
21
                                                                21
           New York, New York 10016
                                                                        same hereby waived.
22
                                                                22
       BY: MICHAEL YI, ESQ.
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	Page 142		Page 143
1	M. CHON	1	M. CHON
2	(Time noted: 12:14 p.m.)	2	Investigation - Loss Summary, so marked
3	(Ryu Exhibit 85, Court	3	for identification, as of this date.)
4	Transcript, so marked for	4	(Ryu Exhibit 93, Cash Deposits &
5	identification, as of this date.)	5	Loan Payments, 3/10/11-31/10/14, so
6	(Ryu Exhibit 86, FBI Record of	6	marked for identification, as of this
7	Alicia Lee, so marked for	7	date.)
8	identification, as of this date.)	8	HONG PIL KIM,
9	(Ryu Exhibit 87, FBI Record of	9	a Certified Interpreter, was duly sworn
10	Jin Hee Libene, so marked for	10	by a Notary Public to translate English
11	identification, as of this date.)	11	into Korean and Korean into English on
12	(Ryu Exhibit 88, FBI Record of	12	behalf of the Deponent and Counsel.
13	Miye Chon, a/k/a Karen Chon, so marked	13	MIYE CHOH,
14	for identification, as of this date.)	14	a named Defendant herein, having been
15	(Ryu Exhibit 89, FBI Record of	15	called to testify by the Defendant Ryu,
16	Karen Chon, so marked for	16	pursuant to Notice, was duly sworn by a
17	identification, as of this date.)	17	Notary Public and testified under oath,
18	(Ryu Exhibit 90, Transcript of	18	through an Interpreter, as follows:
19	Federal Probation (USA -v- Miye Chon),	19	EXAMINATION
20	so marked for identification, as of this	20	BY MR. HARVEY:
21	date.)	21	Q. We're here for the continuation
22	(Ryu Exhibit 91, USDC Consent	22	of your deposition in this case.
23	Order, so marked for identification, as	23	You understand that; right?
24	of this date.)	24	A. Yes.
25	(Ryu Exhibit 92, East Fort Lee	25	Q. And, as you recall, we started
	(Ry a Limbit 72, East 1 of t Lee		Q. 1211a, us you recall, 110 saured
	Page 144		Page 145
		1	
1	M. CHON	1	M. CHON
1 2	M. CHON the deposition or we began to depose you in	1 2	M. CHON correct?
2	the deposition or we began to depose you in June, of 2016? A. Yes.	2 3 4	correct? A. Yes. Q. Do you recall attending a
2 3 4 5	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you	2 3 4 5	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in
2 3 4 5 6	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a	2 3 4 5	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th,
2 3 4 5 6 7	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition	2 3 4 5 6 7	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in
2 3 4 5 6 7 8	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016.	2 3 4 5 6 7 8	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes.
2 3 4 5 6 7 8	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.)	2 3 4 5 6 7 8	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a
2 3 4 5 6 7 8 9	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front	2 3 4 5 6 7 8 9	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion?
2 3 4 5 6 7 8 9 10	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you?	2 3 4 5 6 7 8 9 10	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said?
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2 3 4 5 6 7 8 9 10 11 12 13	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes.	2 3 4 5 6 7 8 9 10 11 12 13	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that?	2 3 4 5 6 7 8 9 10 11 12 13 14	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you
2 3 4 5 6 7 8 9 10 11 12 13 14 15	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No. Q. Have you had occasion to think	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure exactly what I said.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No. Q. Have you had occasion to think about the testimony that you gave in June, on June 23, 2016?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure exactly what I said. Q. All right. Do you recall, as well, that your attorney spoke to the Judge
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No. Q. Have you had occasion to think about the testimony that you gave in June, on June 23, 2016? A. No.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure exactly what I said. Q. All right. Do you recall, as well, that your attorney spoke to the Judge that day?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No. Q. Have you had occasion to think about the testimony that you gave in June, on June 23, 2016? A. No. Q. Do you know if the testimony that	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure exactly what I said. Q. All right. Do you recall, as well, that your attorney spoke to the Judge that day? A. I'm not exactly sure.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No. Q. Have you had occasion to think about the testimony that you gave in June, on June 23, 2016? A. No. Q. Do you know if the testimony that you gave on June 23, 2016 was truthful and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure exactly what I said. Q. All right. Do you recall, as well, that your attorney spoke to the Judge that day? A. I'm not exactly sure. Q. Okay. In front of you, what has
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No. Q. Have you had occasion to think about the testimony that you gave in June, on June 23, 2016? A. No. Q. Do you know if the testimony that you gave on June 23, 2016 was truthful and accurate?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure exactly what I said. Q. All right. Do you recall, as well, that your attorney spoke to the Judge that day? A. I'm not exactly sure. Q. Okay. In front of you, what has been marked has Ryu Exhibit 90, is a copy of
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No. Q. Have you had occasion to think about the testimony that you gave in June, on June 23, 2016? A. No. Q. Do you know if the testimony that you gave on June 23, 2016 was truthful and accurate? A. Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure exactly what I said. Q. All right. Do you recall, as well, that your attorney spoke to the Judge that day? A. I'm not exactly sure. Q. Okay. In front of you, what has been marked has Ryu Exhibit 90, is a copy of the transcript of the hearing, the Sentencing
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No. Q. Have you had occasion to think about the testimony that you gave in June, on June 23, 2016? A. No. Q. Do you know if the testimony that you gave on June 23, 2016 was truthful and accurate? A. Yes. Q. And, to the best of your belief,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure exactly what I said. Q. All right. Do you recall, as well, that your attorney spoke to the Judge that day? A. I'm not exactly sure. Q. Okay. In front of you, what has been marked has Ryu Exhibit 90, is a copy of the transcript of the hearing, the Sentencing Hearing, on June excuse me October 25,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	the deposition or we began to depose you in June, of 2016? A. Yes. Q. And before you, in front of you on the table, is Ryu Exhibit 85, which is a copy of the transcript of your deposition from June 23, 2016. (Handed to the witness.) Q. Do you see that exhibit in front of you? (Witness reviews the exhibit.) A. Yes. Q. Have you read that? A. No. Q. Have you had occasion to think about the testimony that you gave in June, on June 23, 2016? A. No. Q. Do you know if the testimony that you gave on June 23, 2016 was truthful and accurate? A. Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	correct? A. Yes. Q. Do you recall attending a Sentencing Hearing before Judge Walls, in Federal Court in New Jersey, on October 25th, of 2016? A. Yes. Q. And do you recall that you made a statement to the Court on that occasion? A. What I said? Q. Yes. A. Yes. Q. And do you A. But right now, I'm not sure exactly what I said. Q. All right. Do you recall, as well, that your attorney spoke to the Judge that day? A. I'm not exactly sure. Q. Okay. In front of you, what has been marked has Ryu Exhibit 90, is a copy of the transcript of the hearing, the Sentencing

	Page 146		Page 147
1	M. CHON	1	M. CHON
2	(Witness reviews the exhibit.)	2	understand it?
3	A. Yes.	3	A. If you can translate?
4	Q. And I'd like you to pick that up	4	
5		5	MR. HARVEY: Then I'll ask you a
6	and I want to ask you some questions about a	6	couple of questions.
7	statement that's on page 7 of that Exhibit	7	Q. Do you speak English?
	No. 90.		A. Not good.
8	(Witness reviews the exhibit.)	8	Q. Do you read English?
9	A. What was the page number?	9	A. Yes.
10	Q. Page 7.	10	Q. And do you understand English?
11	MR. YI: It's double-sided.	11	Apart from speaking English, do you
12	MR. HARVEY: (Indicating).	12	understand it?
13	Q. Now I would like you to actually	13	A. My understanding is not prefect.
14	begin reading, on page you can start	14	Q. Are you capable of reading that
15	however far back you need, 5 or 6 but I	15	English or do you need the interpreter to
16	wanted to ask you about this statement that's	16	translate it?
17	highlighted on the top of the page 7.	17	MR. YI: Objection to form.
18	A. Right now, do you want me to read	18	(Witness reviews the exhibit.)
19	it?	19	A. If you can translate?
20	Q. Yes, please.	20	Q. The question is: Are you capable
21	(Witness reviews the exhibit.)	21	of reading it in English and understanding
22	MR. JEON: Just for the record,	22	it?
23	she's using an Interpreter.	23	(Witness reviews the exhibit.)
24	I think the question is: Are you	24	A. I can read. I can read.
25	able to read it in English and	25	Q. Well, do you see, on page 7 of
	able to read it in English and		Q. Well, do you see, oil page 7 of
	5 140		ı
	Page 148		Page 149
1	M. CHON	1	Page 149 M. CHON
1 2		1 2	M. CHON
	M. CHON		M. CHON When we're talking about
2	M. CHON that transcript MR. HARVEY: And You can	2	M. CHON When we're talking about "translation," we're talking about an
2	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean,	2 3	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written
2 3 4	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously.	2 3 4	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here.
2 3 4 5	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously. Q that it says there, this is	2 3 4 5	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here. Q. And do you recall your attorney
2 3 4 5	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously. Q that it says there, this is your counsel, Mr. Jeon speaking, quote, "Now,	2 3 4 5 6	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here. Q. And do you recall your attorney saying that, at the hearing before Judge
2 3 4 5 6 7	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously. Q that it says there, this is your counsel, Mr. Jeon speaking, quote, "Now, when she began to take these funds out, her	2 3 4 5 6 7	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here. Q. And do you recall your attorney saying that, at the hearing before Judge Walls, in October?
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2 3 4 5 6 7 8 9 10	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously. Q that it says there, this is your counsel, Mr. Jeon speaking, quote, "Now, when she began to take these funds out, her immediate supervisor, Mr. Ryu, found out what was going on, confronted her and said, 'I need the same funds,' and began to pressure here to remove funds on his behalf. And she	2 3 4 5 6 7 8 9 10	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here. Q. And do you recall your attorney saying that, at the hearing before Judge Walls, in October? A. I don't recall. Q. Well, do you recall that you were able to explain 650,000 of the missing, approximately, \$1.4 million?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously. Q that it says there, this is your counsel, Mr. Jeon speaking, quote, "Now, when she began to take these funds out, her immediate supervisor, Mr. Ryu, found out what was going on, confronted her and said, 'I need the same funds,' and began to pressure here to remove funds on his behalf. And she did so because there's we can explain the 650,000. She's able to explain that amount. But she can't explain the balance." Do you see that, those words there? (Witness reviews the exhibit.) A. Yes. Q. And do you understand them, based on the translation from your Translator?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here. Q. And do you recall your attorney saying that, at the hearing before Judge Walls, in October? A. I don't recall. Q. Well, do you recall that you were able to explain 650,000 of the missing, approximately, \$1.4 million? A. I don't recall. Q. Well, sitting here today, you know that do you know the total amount of funds that you took from accounts at Bank Asiana? A. No. I don't recall. Q. Do you know that you agreed to a Forfeiture Order of approximately \$1.4 million?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously. Q that it says there, this is your counsel, Mr. Jeon speaking, quote, "Now, when she began to take these funds out, her immediate supervisor, Mr. Ryu, found out what was going on, confronted her and said, 'I need the same funds,' and began to pressure here to remove funds on his behalf. And she did so because there's we can explain the 650,000. She's able to explain that amount. But she can't explain the balance." Do you see that, those words there? (Witness reviews the exhibit.) A. Yes. Q. And do you understand them, based on the translation from your Translator? MR. YI: Objection to form.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here. Q. And do you recall your attorney saying that, at the hearing before Judge Walls, in October? A. I don't recall. Q. Well, do you recall that you were able to explain 650,000 of the missing, approximately, \$1.4 million? A. I don't recall. Q. Well, sitting here today, you know that do you know the total amount of funds that you took from accounts at Bank Asiana? A. No. I don't recall. Q. Do you know that you agreed to a Forfeiture Order of approximately \$1.4 million? A. I don't recall.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously. Q that it says there, this is your counsel, Mr. Jeon speaking, quote, "Now, when she began to take these funds out, her immediate supervisor, Mr. Ryu, found out what was going on, confronted her and said, 'I need the same funds,' and began to pressure here to remove funds on his behalf. And she did so because there's we can explain the 650,000. She's able to explain that amount. But she can't explain the balance." Do you see that, those words there? (Witness reviews the exhibit.) A. Yes. Q. And do you understand them, based on the translation from your Translator? MR. YI: Objection to form. A. Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here. Q. And do you recall your attorney saying that, at the hearing before Judge Walls, in October? A. I don't recall. Q. Well, do you recall that you were able to explain 650,000 of the missing, approximately, \$1.4 million? A. I don't recall. Q. Well, sitting here today, you know that do you know the total amount of funds that you took from accounts at Bank Asiana? A. No. I don't recall. Q. Do you know that you agreed to a Forfeiture Order of approximately \$1.4 million? A. I don't recall. Q. Do you recall that the amount
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously. Q that it says there, this is your counsel, Mr. Jeon speaking, quote, "Now, when she began to take these funds out, her immediate supervisor, Mr. Ryu, found out what was going on, confronted her and said, 'I need the same funds,' and began to pressure here to remove funds on his behalf. And she did so because there's we can explain the 650,000. She's able to explain that amount. But she can't explain the balance." Do you see that, those words there? (Witness reviews the exhibit.) A. Yes. Q. And do you understand them, based on the translation from your Translator? MR. YI: Objection to form. A. Yes. MR. YI: I think it's an	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here. Q. And do you recall your attorney saying that, at the hearing before Judge Walls, in October? A. I don't recall. Q. Well, do you recall that you were able to explain 650,000 of the missing, approximately, \$1.4 million? A. I don't recall. Q. Well, sitting here today, you know that do you know the total amount of funds that you took from accounts at Bank Asiana? A. No. I don't recall. Q. Do you know that you agreed to a Forfeiture Order of approximately \$1.4 million? A. I don't recall. Q. Do you recall that the amount that you took was in excess of \$1,000,000.00
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	M. CHON that transcript MR. HARVEY: And You can translate my words into Korean, obviously. Q that it says there, this is your counsel, Mr. Jeon speaking, quote, "Now, when she began to take these funds out, her immediate supervisor, Mr. Ryu, found out what was going on, confronted her and said, 'I need the same funds,' and began to pressure here to remove funds on his behalf. And she did so because there's we can explain the 650,000. She's able to explain that amount. But she can't explain the balance." Do you see that, those words there? (Witness reviews the exhibit.) A. Yes. Q. And do you understand them, based on the translation from your Translator? MR. YI: Objection to form. A. Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	M. CHON When we're talking about "translation," we're talking about an interpretation. There's nothing written here. Q. And do you recall your attorney saying that, at the hearing before Judge Walls, in October? A. I don't recall. Q. Well, do you recall that you were able to explain 650,000 of the missing, approximately, \$1.4 million? A. I don't recall. Q. Well, sitting here today, you know that do you know the total amount of funds that you took from accounts at Bank Asiana? A. No. I don't recall. Q. Do you know that you agreed to a Forfeiture Order of approximately \$1.4 million? A. I don't recall. Q. Do you recall that the amount

Page 150 Page 151 1 1 M. CHON M. CHON 2 2 about taking money or borrowing money from Do you recall, at your prior Q. deposition, that you told Mr. Yi, in response 3 3 Bank Asiana through you? 4 to his questions, that the amount taken by 4 A. I don't recall. 5 5 you was, approximately, \$500,000.00 and that O. Do you recall that you, in fact, 6 6 you gave, approximately, \$700,000.00 to James did embezzle funds from Bank Asiana? 7 7 I recall I was forced to do it. Ryu? 8 8 Who "forced" you to do? A. I don't recall. Q. 9 9 MR. YI: Approximately. James Ryu. A. 10 10 THE WITNESS: I don't recall. When did he force you to do it? Q. 11 Q. Do you recall that -- I'll 11 I don't recall. A. 12 withdraw that question. 12 How did he force you to do it? Q. 13 13 Do you recall that at your prior I don't recall. Α. 14 14 deposition you testified about the meeting, When did he force you to do it? Q. 15 15 your first conversation with James Ryu, in A. I don't recall. 16 16 which he, supposedly, told you that he had Do you recall any information, Q. 17 found out about certain transactions that you 17 whatsoever, about how James Ryu supposedly 18 18 forced you to embezzle funds from Bank had committed? 19 19 A. I don't recall. Asiana? 2.0 Okay. Do you remember that --20 A. Right now, I cannot recall 21 would you tell us the first time that James 21 anything. 22 22 Ryu talked to you about your stealing of Q. But you can recall that you 23 money from Bank Asiana? 23 embezzled funds; right? 24 A. I don't recall. 24 A. I recall I was forced to. 25 25 Okay. But you can't recall Did James Ryu ever talk to you Page 152 Page 153 1 1 M. CHON M. CHON 2 2 Do you recall that you embezzled anything about how you were forced to; is 3 3 that right? funds from the someone named Hyo Sim, H-Y-O, 4 4 A. I don't recall. S-I-M? 5 5 Okay. And so, let's put aside A. I don't recall. 6 6 how you were forced to. Do you know who Eunchul Paek is? Q. 7 Do you recall how you embezzled 7 A. 8 funds from Bank Asiana? Who is Eunchul Paek? Q. 9 9 A. I don't recall. A. That's my husband's friend. 10 10 Do you recall embezzling funds Do you recall that you embezzled 11 11 from the account of someone named Josephine funds from the account of someone who was a 12 12 business colleague of your husband? Lin? 13 13 I don't recall. A. I do not, no. A. 14 14 Q. Do you recall embezzling funds Q. Do you recall that you borrowed 15 15 from someone named Paul Lin? -- that you embezzled funds from --16 16 withdrawn. A. I do not know. 17 17 Do you remember that you MR. YI: Just to clarify the 18 embezzled funds from the account of someone 18 record, was there a response that she 19 19 doesn't recall or that she doesn't know? named Eunchul Paek; that's E-U-N-C-H-U-L, 2.0 2.0 Paek. P-A-E-K? MR. INTERPRETER: She said that 21 21 A. I don't recall. she doesn't know. 22 Do you recall that you embezzled 22 Q. Are you saying you don't know 23 23 funds from the account of someone named whether you did that or you don't recall 24 24 Leonard Newman? doing that? 25 25 A. No, I do not. A. I don't recall.

	Page 154		Page 155
1	M. CHON	1	M. CHON
2	Q. When you were working at Bank	2	A. (Witness complies).
3	Asiana, you had access total vault without a	3	Q. It's the deposition transcript,
4	second Teller being present.	4	which is this Deposition Exhibit 85.
5	Isn't that correct?	5	MR. JEON: What page?
6	A. Can you repeat the question?	6	Q. Exhibit 85, page 27, lines 17 to
7	MR. HARVEY: Sure.	7	20.
8	Q. When you were a Teller at Bank	8	MR. JEON: All right.
9	Asiana, you had access to the vault without a	9	A. On this page (indicating)?
10	second Teller being present.	10	Q. (Indicating).
11	Isn't that true?	11	A. This one?
12	A. There was always a dual control.	12	Q. Yes, the line numbers, lines 17
13	Q. But wasn't it the fact that it	13	through 20.
14	was possible for you to access the cash vault	14	(Witness reviews the exhibit.)
15	all by yourself, without a second Teller	15	Q. Do you see what's stated there on
16	being present?	16	page 27, lines 17 through 20?
17	A. It was always dual control.	17	A. Yes.
18	Q. I understand that "it was always	18	Q. Do you recall giving that
19	dual control."	19	testimony?
20	But did you ever access the vault	20	(Witness reviews the exhibit.)
21	on your own, despite the rule being that you	21	A. I don't recall.
22	was required to be dual controlled?	22	Q. Does looking at that help you
23	A. I do not recall.	23	remember that, in fact, you did have access
24	Q. Please turn to page 27 of the	24	to your own, despite there being a dual
25	transcript in front of you.	25	personnel requirement?
			· .
	Page 156		Page 157
1	M. CHON	1	M. CHON
2	A. I don't recall.	2	Q. Do you ever have any
3	Q. Who was your supervisor at Bank	3	conversations with her about taking money out
4	Asiana when you were working in the vault?		
		4	of her account?
5	A. I just can't recall the name	5	
5 6	A. I just can't recall the name right now.		of her account? A. I don't recall. Q. Do you remember any
6 7	A. I just can't recall the name right now. Q. There was a Branch Manager. It	5 6 7	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about
6 7 8	A. I just can't recall the name right now.Q. There was a Branch Manager. It was a Branch Manager; right?	5 6 7 8	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking
6 7 8 9	 A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. 	5 6 7 8 9	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana?
6 7 8 9	 A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of 	5 6 7 8 9	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall.
6 7 8 9 10 11	 A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? 	5 6 7 8 9 10	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James
6 7 8 9 10 11	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct.	5 6 7 8 9 10 11 12	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana?
6 7 8 9 10 11 12 13	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a	5 6 7 8 9 10 11 12 13	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes.
6 7 8 9 10 11 12 13	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman?	5 6 7 8 9 10 11 12 13	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about
6 7 8 9 10 11 12 13 14	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man.	5 6 7 8 9 10 11 12 13 14	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that?
6 7 8 9 10 11 12 13 14 15	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at	5 6 7 8 9 10 11 12 13 14 15	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money.
6 7 8 9 10 11 12 13 14 15 16	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at any times, were taking money from Bank Asiana	5 6 7 8 9 10 11 12 13 14 15 16 17	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money. Q. How much money did you give to
6 7 8 9 10 11 12 13 14 15 16 17	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at any times, were taking money from Bank Asiana that you weren't supposed to be taking?	5 6 7 8 9 10 11 12 13 14 15 16 17	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money. Q. How much money did you give to him?
6 7 8 9 10 11 12 13 14 15 16 17 18	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at any times, were taking money from Bank Asiana that you weren't supposed to be taking? A. I don't recall.	5 6 7 8 9 10 11 12 13 14 15 16 17 18	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money. Q. How much money did you give to him? A. I don't recall.
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at any times, were taking money from Bank Asiana that you weren't supposed to be taking? A. I don't recall. Q. Do you know who someone by the	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money. Q. How much money did you give to him? A. I don't recall. Q. How many times did you give him
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at any times, were taking money from Bank Asiana that you weren't supposed to be taking? A. I don't recall. Q. Do you know who someone by the name of Soryo Kim, S-O-R-Y-O, is?	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money. Q. How much money did you give to him? A. I don't recall. Q. How many times did you give him money?
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at any times, were taking money from Bank Asiana that you weren't supposed to be taking? A. I don't recall. Q. Do you know who someone by the name of Soryo Kim, S-O-R-Y-O, is? A. It's my sister-in-law.	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money. Q. How much money did you give to him? A. I don't recall. Q. How many times did you give him money? A. I don't recall.
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at any times, were taking money from Bank Asiana that you weren't supposed to be taking? A. I don't recall. Q. Do you know who someone by the name of Soryo Kim, S-O-R-Y-O, is? A. It's my sister-in-law. Q. And do you remember taking money	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money. Q. How much money did you give to him? A. I don't recall. Q. How many times did you give him money? A. I don't recall. Q. Was there anybody there when you
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at any times, were taking money from Bank Asiana that you weren't supposed to be taking? A. I don't recall. Q. Do you know who someone by the name of Soryo Kim, S-O-R-Y-O, is? A. It's my sister-in-law. Q. And do you remember taking money out of her account?	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money. Q. How much money did you give to him? A. I don't recall. Q. How many times did you give him money? A. I don't recall. Q. Was there anybody there when you gave him the money?
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. I just can't recall the name right now. Q. There was a Branch Manager. It was a Branch Manager; right? A. Yes, a Branch Manager. Q. Someone with the last name of Suh, S-u-H? A. That's correct. Q. And is that a man or is that a woman? A. A man. Q. Did that person know that you, at any times, were taking money from Bank Asiana that you weren't supposed to be taking? A. I don't recall. Q. Do you know who someone by the name of Soryo Kim, S-O-R-Y-O, is? A. It's my sister-in-law. Q. And do you remember taking money	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	of her account? A. I don't recall. Q. Do you remember any conversations, at all, with James Ryu about taking money or anything relating to taking money from Bank Asiana? A. I don't recall. Q. Do you recall ever giving James Ryu any money at Bank Asiana? A. Yes. Q. And what do you recall about that? A. All I recall is I gave the money. Q. How much money did you give to him? A. I don't recall. Q. How many times did you give him money? A. I don't recall. Q. Was there anybody there when you

	Page 158		Page 159
1	M. CHON	1	M. CHON
2	Q. Did you tell anybody that you	2	A. (No response).
3	were giving him the money?	3	Q. Did you understand the question?
4	A. I don't recall.	4	A. I don't understand what it is.
5	Q. Did your husband know that you	5	Q. All right. Do you see the words
6	were giving him the money?	6	that are written there?
7	A. My husband has nothing to do with	7	A. Yes.
8	it.	8	Q. Lines 13 through 17?
9	I do not know.	9	A. Yes.
10	Q. Why did you give James Ryu the	10	Q. Do you remember giving that
11	money?	11	testimony?
12	A. I don't recall.	12	(Witness reviews the exhibit.)
13	Q. How many times did you give him	13	A. I don't recall.
14	the money?	14	Q. Do you remember testifying, at
15	A. I don't recall.	15	your last deposition, that other people knew
16	Q. Where did you get the money from?	16	about the fact that you were making
17	A. I don't recall.	17	unauthorized withdrawals from the Paek and
18	Q. Please turn to page 37 of that	18	Kim accounts?
19	transcript that's in front of you.	19	(Witness reviews the exhibit.)
20	A. (Witness complies).	20	A. I don't recall.
21	Q. Lines 13 through 17.	21	Q. Do you ever remember speaking to
22	(Witness reviews the exhibit.)	22	James Ryu on the telephone?
23	A. Yes.	23	A. I don't recall.
24		24	
25	Q. Do you see what's written there	25	Q. Do you ever recall speaking to him in person?
23	at line 13 to 17, of page 37?		mm m person:
	Page 160		Page 161
1	M. CHON	1	M. CHON
2	A. I don't recall.	2	from the FBI, who came to your house on or
3	Q. Not even one can you not even	3	about January 30th, of 2014?
4	recall one time about speaking to James Ryu	4	A. Yes.
5	in person?	5	MR. HARVEY: I'm going to correct
6	A. I don't recall.	6	that.
7	Q. Do you remember meeting with	7	Q. I believe the date the day of
8	Irene Lee and Bo Young on or about January	8	that was February 7th and not January 30th.
9	22nd, of 2014?	9	A. I'm not sure about the date.
	A. Yes.	10	O D (1 (1 C (
10	A. 1 CS.	1 -0	O. But you remember the first
10 11		11	Q. But you remember the first meeting that you had with FBI Agents?
			meeting that you had with FBI Agents? A. Yes.
11	Q. And do you remember why you met	11	meeting that you had with FBI Agents? A. Yes.
11 12	Q. And do you remember why you met with them? A. Yes.	11 12	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they
11 12 13	Q. And do you remember why you met with them?A. Yes.Q. And why was that?	11 12 13	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house?
11 12 13 14	Q. And do you remember why you met with them?A. Yes.Q. And why was that?A. I think I talked about this case.	11 12 13 14	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes.
11 12 13 14 15	 Q. And do you remember why you met with them? A. Yes. Q. And why was that? A. I think I talked about this case. Q. And what did you talk about 	11 12 13 14 15	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes. Q. And do you remember admitting to
11 12 13 14 15 16	 Q. And do you remember why you met with them? A. Yes. Q. And why was that? A. I think I talked about this case. Q. And what did you talk aboutwhat did you tell them about this case? 	11 12 13 14 15	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes. Q. And do you remember admitting to them that you had stolen money from Bank
11 12 13 14 15 16 17	 Q. And do you remember why you met with them? A. Yes. Q. And why was that? A. I think I talked about this case. Q. And what did you talk aboutwhat did you tell them about this case? A. I don't recall. 	11 12 13 14 15 16 17	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes. Q. And do you remember admitting to them that you had stolen money from Bank Asiana?
11 12 13 14 15 16 17	 Q. And do you remember why you met with them? A. Yes. Q. And why was that? A. I think I talked about this case. Q. And what did you talk aboutwhat did you tell them about this case? A. I don't recall. Q. And do you remember meeting them 	11 12 13 14 15 16 17 18	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes. Q. And do you remember admitting to them that you had stolen money from Bank Asiana? A. I don't recall.
11 12 13 14 15 16 17 18	 Q. And do you remember why you met with them? A. Yes. Q. And why was that? A. I think I talked about this case. Q. And what did you talk aboutwhat did you tell them about this case? A. I don't recall. Q. And do you remember meeting them the following day, on January 23rd, except 	11 12 13 14 15 16 17 18	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes. Q. And do you remember admitting to them that you had stolen money from Bank Asiana? A. I don't recall. Q. Do you remember withdrawn.
11 12 13 14 15 16 17 18 19	Q. And do you remember why you met with them? A. Yes. Q. And why was that? A. I think I talked about this case. Q. And what did you talk aboutwhat did you tell them about this case? A. I don't recall. Q. And do you remember meeting them the following day, on January 23rd, except this time there was a woman named Alyssa Lee,	11 12 13 14 15 16 17 18 19	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes. Q. And do you remember admitting to them that you had stolen money from Bank Asiana? A. I don't recall. Q. Do you remember withdrawn. I'm going to hand you that has
11 12 13 14 15 16 17 18 19 20 21	Q. And do you remember why you met with them? A. Yes. Q. And why was that? A. I think I talked about this case. Q. And what did you talk aboutwhat did you tell them about this case? A. I don't recall. Q. And do you remember meeting them the following day, on January 23rd, except this time there was a woman named Alyssa Lee, and she was also present? Do you remember	11 12 13 14 15 16 17 18 19 20 21	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes. Q. And do you remember admitting to them that you had stolen money from Bank Asiana? A. I don't recall. Q. Do you remember withdrawn. I'm going to hand you that has been marked as Deposition Exhibit Ryu 88.
11 12 13 14 15 16 17 18 19 20 21 22	Q. And do you remember why you met with them? A. Yes. Q. And why was that? A. I think I talked about this case. Q. And what did you talk about what did you tell them about this case? A. I don't recall. Q. And do you remember meeting them the following day, on January 23rd, except this time there was a woman named Alyssa Lee, and she was also present? Do you remember that?	11 12 13 14 15 16 17 18 19 20 21 22	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes. Q. And do you remember admitting to them that you had stolen money from Bank Asiana? A. I don't recall. Q. Do you remember withdrawn. I'm going to hand you that has been marked as Deposition Exhibit Ryu 88. (Handed to the witness.)
11 12 13 14 15 16 17 18 19 20 21 22 23	Q. And do you remember why you met with them? A. Yes. Q. And why was that? A. I think I talked about this case. Q. And what did you talk aboutwhat did you tell them about this case? A. I don't recall. Q. And do you remember meeting them the following day, on January 23rd, except this time there was a woman named Alyssa Lee, and she was also present? Do you remember	11 12 13 14 15 16 17 18 19 20 21 22 23	meeting that you had with FBI Agents? A. Yes. Q. And do you remember that they came to your house? A. Yes. Q. And do you remember admitting to them that you had stolen money from Bank Asiana? A. I don't recall. Q. Do you remember withdrawn. I'm going to hand you that has been marked as Deposition Exhibit Ryu 88.

	Page 162		Page 163
1	M. CHON	1	M. CHON
2	attorney, Mr. Jeon, with his assistance. It	2	A. I don't recall.
3	has been marked as Ryu Exhibit 88.	3	Q. Okay. If you would turn to the
4	(Witness reviews the exhibit.)	4	fourth page of this exhibit, please, this
5	MR. HARVEY: It appears that it	5	memo (indicating)?
6	has previously marked as Ryu Exhibit 20.	6	A. (Witness complies).
7	It's the same document.	7	Q. And if you would look down to the
8	Q. Have you ever seen this document	8	fourth full paragraph, which is highlighted,
9	before?	9	and it begins with the words "James Ryu was
10	A. No.	10	not involved."
11	Q. Well, if you look at the second	11	(Witness reviews the exhibit.)
12	page of this document, there's some	12	Q. There's three paragraphs there
13	highlighted language there.	13	that begin with the words "James Ryu was not
14	(Witness reviews the exhibit.)	14	involved."
15	MR. HARVEY: I'll read it and the	15	Do you understand the Translator
16	Translator can interpret it.	16	to interpret those paragraphs for you or can
17	Q. "Chon immediately admitted that	17	you read them yourself?
18	she had acted alone. Chon stated that	18	(Witness reviews the exhibit.)
19	she had been stealing money from the	19	A. I need a translation.
20	Bank for approximately 2 to 3 years."	20	(Translated.)
21	(Witness reviews the exhibit.)	21	Q. Ms. Chon, the Interpreter has now
22	Q. Do you see those words?	22	just read to you, interpreted into Korean,
23	A. Yes.	23	the words, the three paragraphs that begins
24	Q. And do you remember telling the	24	with the words "James Ryu was not involved,"
25	FBI Agents that?	25	all the way through to the words "James Ryu
	Page 164		Page 165
			1490 103
1	M. CHON	1	M. CHON
1 2	M. CHON was involved," on pages 4 and 5 of this Ryu	1 2	
			M. CHON
2	was involved," on pages 4 and 5 of this Ryu	2	M. CHON Q. And how were you forced to do
2	was involved," on pages 4 and 5 of this Ryu Exhibit 88.	2 3	M. CHON Q. And how were you forced to do that?
2 3 4 5 6	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall	2 3 4 5 6	M. CHON Q. And how were you forced to do that? A. I don't recall.
2 3 4 5 6 7	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes.	2 3 4 5 6 7	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.)
2 3 4 5 6 7 8	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall saying any of that to the FBI? A. I don't recall.	2 3 4 5 6 7 8	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.) Q. And if you would you turn to page
2 3 4 5 6 7 8	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall saying any of that to the FBI? A. I don't recall. Q. You don't recall any part of it;	2 3 4 5 6 7 8 9	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.) Q. And if you would you turn to page 11 of that document?
2 3 4 5 6 7 8 9	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall saying any of that to the FBI? A. I don't recall. Q. You don't recall any part of it; is that correct?	2 3 4 5 6 7 8 9	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.) Q. And if you would you turn to page 11 of that document? A. (Witness complies).
2 3 4 5 6 7 8 9 10	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall saying any of that to the FBI? A. I don't recall. Q. You don't recall any part of it; is that correct? A. I don't recall.	2 3 4 5 6 7 8 9 10	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.) Q. And if you would you turn to page 11 of that document? A. (Witness complies). Q. And do you see are you now on
2 3 4 5 6 7 8 9 10 11 12	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall saying any of that to the FBI? A. I don't recall. Q. You don't recall any part of it; is that correct? A. I don't recall. Q. Did James Ryu pressure you into	2 3 4 5 6 7 8 9 10 11 12	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.) Q. And if you would you turn to page 11 of that document? A. (Witness complies). Q. And do you see are you now on page 11?
2 3 4 5 6 7 8 9 10 11 12 13	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall saying any of that to the FBI? A. I don't recall. Q. You don't recall any part of it; is that correct? A. I don't recall. Q. Did James Ryu pressure you into embezzling money?	2 3 4 5 6 7 8 9 10 11 12 13	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.) Q. And if you would you turn to page 11 of that document? A. (Witness complies). Q. And do you see are you now on page 11? A. Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall saying any of that to the FBI? A. I don't recall. Q. You don't recall any part of it; is that correct? A. I don't recall. Q. Did James Ryu pressure you into embezzling money? A. I don't recall.	2 3 4 5 6 7 8 9 10 11 12 13 14	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.) Q. And if you would you turn to page 11 of that document? A. (Witness complies). Q. And do you see are you now on page 11? A. Yes. Q. Do you see on page 11, at line 8,
2 3 4 5 6 7 8 9 10 11 12 13 14 15	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall saying any of that to the FBI? A. I don't recall. Q. You don't recall any part of it; is that correct? A. I don't recall. Q. Did James Ryu pressure you into embezzling money? A. I don't recall. Q. You just recall that you gave him	2 3 4 5 6 7 8 9 10 11 12 13 14	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.) Q. And if you would you turn to page 11 of that document? A. (Witness complies). Q. And do you see are you now on page 11? A. Yes. Q. Do you see on page 11, at line 8, the Court asks if you want to be heard and
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	was involved," on pages 4 and 5 of this Ryu Exhibit 88. Did you understand those words? A. Yes. Q. And did you do you recall saying any of that to the FBI? A. I don't recall. Q. You don't recall any part of it; is that correct? A. I don't recall. Q. Did James Ryu pressure you into embezzling money? A. I don't recall. Q. You just recall that you gave him some money. That's the only thing that you	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	M. CHON Q. And how were you forced to do that? A. I don't recall. Q. Let's take a look now back at Exhibit Ryu No. 90. (Handed to the witness.) Q. And if you would you turn to page 11 of that document? A. (Witness complies). Q. And do you see are you now on page 11? A. Yes. Q. Do you see on page 11, at line 8, the Court asks if you want to be heard and then you make a statement, that begins at
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	Page 166		Page 167
1	M. CHON	1	M. CHON
2	(Witness reviews the exhibit.)	2	document.
3	Q. And are you reading that,	3	We don't have that.
4	Ms. Chon?	4	INTERPRETER: Per the
5	A. Yes.	5	Interpreter: My understanding is
6	Q. Okay.	6	"translation" is when you do the written
7	(Witness reviews the exhibit.)	7	document and then speak the word.
8	Q. Have you had a chance to read	8	MR. YI: Okay.
9	through those words?	9	INTERPRETER: That's the way I
10		10	understand it.
11	A. A chance to read it right now?	11	
12	Q. Yes. Did you read those right	12	MR. YI: Okay.
13	now?	13	INTERPRETER: It doesn't matter.
14	A. Yes.	14	I'll use the word.
	Q. And did you understand those	15	MR. JEON: For the record, the
15	words?		words "translate" and "interpret" are
16	A. Could you translate for me	16	being simultaneously used and should be
17	(indicating)?	17	held apart.
18	Q. I'd ask you	18	A. Okay; I'm fine. I understand.
19	MR. YI: I don't want you to use	19	Q. And so, you've seen the words in
20	the word "translate" because there's	20	English and you understand them; is that
21	nothing written in Korean.	21	right?
22	INTERPRETER: I'm translating it;	22	(Witness reviews the exhibit.)
23	not interpreting it.	23	A. Yes.
24	MR. YI: To me "translation" is a	24	Q. And do you remember saying these
25	written translation of an English	25	words?
	Page 168		- 100
	rage 100		Page 169
1		1	Page 169
1 2	M. CHON		M. CHON
2	M. CHON (Witness reviews the exhibit.)	1 2 3	M. CHON A. I don't understand.
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2 3 4 5	M. CHON (Witness reviews the exhibit.) A. I don't recall. Q. Do you recall that you gave a statement, that day, to the Court?	2 3 4 5	M. CHON A. I don't understand. Q. Do you recall that James Ryu somehow caught you embezzling funds at Bank Asiana?
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1	M. CHON	1	M. CHON
2	than \$10,000.00?	2	A. Yes.
3	A. Yes.	3	Q. What were those businesses?
4	Q. How much more than 10,000?	4	A. What kind of business?
5	A. I don't recall.	5	Q. Yes. What were they? What were
6	Q. Could it have been that you	6	the names of the businesses?
7	embezzled \$50,000.00, in total?	7	A. I do not know. I don't recall.
8	A. I don't recall.	8	Q. Did you use any of the money that
9	Q. So, it might have been as little	9	you embezzled to pay any debts?
10	as \$50,000.00 that you embezzled. You just	10	A. I don't recall.
11	don't know?	11	Q. Do you recall that you had, not
12	A. I don't recall.	12	one, but two meetings with the FBI?
13	Q. Did you keep any of the money	13	A. I don't recall.
14	that you embezzled for yourself?	14	Q. Do you recall being at a meeting
15	A. I don't recall.	15	with an Assistant U.S. Attorney by the name
16	Q. Did you use any of the money that	16	of Paul Murphy?
17	you embezzled to pay debts of your husband's	17	A. Yes.
18	businesses?	18	Q. And do you recall, at that
19	A. I don't recall.	19	meeting, telling him that James Ryu had
20	Q. Do you know where the money that	20	that you had given the money that you
21	you embezzled, where any of that money is	21	embezzled to James Ryu?
22	today?	22	A. I don't recall.
23	A. I don't recall.	23	Q. Earlier you said that James Ryu
24	Q. Did your husband have some	24	did not catch you embezzling.
25	businesses that failed?	25	Isn't that right?
	Page 172		D 173
			Page 173
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	Page 174		Page 175
1	M. CHON	1	M. CHON
2	Before I get into that, I'll just	2	the Agents about money that you had, that
3	get a little background.	3	money was from a "GAE," G-A-E, that you were
4	EXAMINATION	4	involved in?
5	BY MR. HARVEY:	5	MR. YI: GAE.
6	Q. A few minutes ago I asked you	6	MR. HARVEY: GAE.
7	about a meeting that you had with some FBI	7	A. I don't recall.
8	Agents, outside your house, when you stepped	8	MR. YI: Can we go
9	into their car.	9	off-the-record?
10	Do you remember that?	10	(off-the-record discussion.)
11	MR. YI: Objection to the form.	11	A. I don't recall.
12	A. The meeting with the FBI?	12	Q. Are you familiar with the concept
13	Q. Yes.	13	of a "GAE"?
14	A. Yes.	14	A. Yes.
15		15	
16	•	16	Q. What is a "GAE"? A. About "GAE"?
17	that you were engaged in embezzlements; or	17	
18	that James Ryu was involved.	18	Q. Yes.
19	You don't recall that; is that	19	A. Well, you're paying the money
	right?	20	monthly.
20	MR. YI: Objection to form.		I don't know how to explain.
21	A. I don't recall.	21	Q. It's an investment, where a group
22	Q. Okay. Can you recall anything	22	of people get together and exchange money or
23	about that meeting with the Agents?	23	share money for investment purposes,
24	A. I don't recall.	24	generally speaking?
25	Q. And do you remember talking to	25	MR. YI: Objection.
	Page 176		Page 177
1	M. CHON	1	M. CHON
_	1/1/ 01101/		IVI. CITOIN
2	MR. JEON: Objection.	2	
3	MR. JEON: Objection. Is that a question?	2 3	MR. JEON: Excuse me.
	Is that a question?		MR. JEON: Excuse me. How are you spelling this; G-U-Y?
3	Is that a question? MR. HARVEY: Yes.	3	MR. JEON: Excuse me. How are you spelling this; G-U-Y? MR. YI: G-A-E.
3 4	Is that a question? MR. HARVEY: Yes. I'm asking her if that's what her	3 4	MR. JEON: Excuse me. How are you spelling this; G-U-Y? MR. YI: G-A-E. (Off-the-record discussion.)
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	Page 178		Page 179
1	M. CHON	1	M. CHON
2	Q. I'm going to ask you to now look	2	Q. Do you remember that you lied to
3	at page 2.	3	the FBI Agents at any point?
4	(Witness reviews the exhibit.)	4	A. I never lied.
5	Q. And there's a paragraph, which is	5	Q. At any point in time you never
6	the fourth full paragraph, beginning with the	6	lied; is that correct?
7	words "Chon said she lied."	7	A. I don't recall.
8	(Witness reviews the exhibit.)	8	Q. So, you may have lied or you may
9	Q. Do you see that paragraph?	9	not have lied; you just can't recall.
10	A. Yes.	10	Is that correct?
11	Q. And have you had a chance to read	11	A. No, I do not recall.
12	it?	12	Q. Now, two paragraph down it says,
13	(Witness reviews the exhibit.)	13	"Chon visited the Caymen Islands, on a family
14	A. Not yet.	14	trip, with her husband and child. No bank
15	(Witness reviews the exhibit.)	15	accounts were opened and no money was taken
16	Q. Have you had a chance to read it	16	to the bank."
17	now?	17	Do you see those words?
18	A. Yes, I just read it.	18	(Witness reviews the exhibit.)
19	Q. Do you remember saying that to	19	A. Yes.
20	the FBI Agents at any point in time?	20	Q. Do you remember ever telling that
21	(Witness reviews the exhibit.)	21	to any FBI Agents?
22	A. I don't recall.	22	A. I don't recall.
23	Q. Do you remember anything you ever	23	Q. Is it true that you visited the
24	said to any FBI Agents?	24	Caymen Islands with your husband and child?
25	A. I don't recall.	25	A. Yes.
	THE THOMPTOONIN		1.1 1000
	Page 180		Page 181
1	M. CHON	1	M. CHON
2	Q. When was that?	2	A. No.
3	A. I don't recall.	3	Q. Would you please turn to page 3
4	Q. How long did you stay?	4	of 3 of this Ryu Exhibit 89?
5	A. I don't recall.	5	A. (Witness complies).
6	Q. Where did you stay?	6	Q. There's a highlighted paragraph
7	A. I don't recall.	7	that beings with the words "Tae Kyu Soh."
8	Q. What did you do when you were	8	(Witness reviews the exhibit.)
9	there?	9	Q. Would you please read that
10	A. I don't recall.	10	paragraph?
11	Q. Do you recall anything about your	11	(Witness reviews the exhibit.)
12	trip to the Caymen Islands?	12	Q. Have you had a chance to read
13	A. It was a vacation.	13	that?
14	Q. Do you remember anything else,	14	A. Yes.
15	other than that it was a vacation? Anything,	15	Q. Do you remember telling the FBI
16	at all?	16	Agents that the Branch Manager had said that
17	A. I don't recall.	17	there were problems in the past due to
18	Q. Did you visit any banks when you	18	CD-to-CD Transfers?
19	were in the Caymen Islands?	19	(Witness reviews the exhibit.)
20	A. No.	20	A. I don't recall.
21	Q. Did you visit any lawyers when	21	Q. Do you remember telling them that
22	you were in the Caymen Islands?	22	other banking employees could figure out your
23	A. No.	23	scheme to embezzle?
24	Q. Did you visit any businesses when	24	A. I don't recall.
		1	
25	you were in the Caymen Islands?	25	Q. Putting aside whether you told

1 M. CHON 2 that to the FBI or not, do you remember that 3 the Manager had said that there were problems 4 in the past due to CD-to-CD Transfers? 5 (Witness reviews the exhibit.) 6 A. I don't recall. 7 Q. Do you remember, at any point, 8 knowing that other employees could figure out 9 your scheme to embezzle? 10 A. I don't recall. 11 M. CHON 2 Q. And it was Irene Lee v you on January 21, of 2014, and bank had some questions about transactions; right? 4 bank had some questions about transactions; right? 6 A. I don't recall. 7 Q. Well, you do recall that because we talked about it earlies your scheme to embezzle? 9 you had a meeting on the 22nd Irene Lee and Bo Young Lee; recall Q. Okay. Please take a moment now	d told you the some at you er that of January with
that to the FBI or not, do you remember that the Manager had said that there were problems in the past due to CD-to-CD Transfers? (Witness reviews the exhibit.) A. I don't recall. Q. Do you remember, at any point, knowing that other employees could figure out your scheme to embezzle? A. I don't recall. 2 Q. And it was Irene Lee vor you on January 21, of 2014, and bank had some questions about transactions; right? A. I don't recall. A. I don't recall. Q. Well, you do recall that because we talked about it earling your scheme to embezzle? A. I don't recall. I don't recall. I rene Lee and Bo Young Lee; recall.	d told you the some at you er that of January with
the Manager had said that there were problems in the past due to CD-to-CD Transfers? (Witness reviews the exhibit.) A. I don't recall. Q. Do you remember, at any point, knowing that other employees could figure out your scheme to embezzle? A. I don't recall. 3 you on January 21, of 2014, and bank had some questions about transactions; right? A. I don't recall. 7 Q. Well, you do recall that because we talked about it earling your scheme to embezzle? 9 you had a meeting on the 22nd Irene Lee and Bo Young Lee; recall.	d told you the some at you er that of January with
in the past due to CD-to-CD Transfers? (Witness reviews the exhibit.) A. I don't recall. Q. Do you remember, at any point, knowing that other employees could figure out your scheme to embezzle? A. I don't recall. A. I don't recall. you well, you do recall that because we talked about it earli you had a meeting on the 22nd Irene Lee and Bo Young Lee; recall.	some at you er that of January with
5 (Witness reviews the exhibit.) 5 transactions; right? 6 A. I don't recall. 6 A. I don't recall. 7 Q. Do you remember, at any point, 8 knowing that other employees could figure out 9 your scheme to embezzle? 9 you had a meeting on the 22nd 10 A. I don't recall. 10 Irene Lee and Bo Young Lee; r.	nt you er that of January with
A. I don't recall. Q. Do you remember, at any point, knowing that other employees could figure out your scheme to embezzle? A. I don't recall. A. I don't recall. Q. Well, you do recall that because we talked about it earli you had a meeting on the 22nd I don't recall. I don't recall.	er that of January with
Q. Do you remember, at any point, knowing that other employees could figure out your scheme to embezzle? A. I don't recall. Q. Well, you do recall that because we talked about it earli you had a meeting on the 22nd Irene Lee and Bo Young Lee; recommendations.	er that of January with
knowing that other employees could figure out your scheme to embezzle? A. I don't recall. knowing that other employees could figure out you had a meeting on the 22nd Irene Lee and Bo Young Lee; recall.	er that of January with
your scheme to embezzle? 9 you had a meeting on the 22nd 10 A. I don't recall. 10 Irene Lee and Bo Young Lee; r	of January with
A. I don't recall. 10 Irene Lee and Bo Young Lee; r	
	-8
and look at Ryu Exhibit 87. 12 Q. Do you remember how	that meeting
13 (Handed to the witness.) 13 got setup?	unu mooung
MR. HARVEY: Before I get to 14 A. No, I do not recall.	
there. 15 Q. Did you know that Iren	ne Lee
Q. You know Irene Lee; right? 16 talked to the FBI?	.0 200
17 A. Yes. 17 A. No, I do not know.	
Q. Irene Lee worked at the Bank with 18 Q. This is an FBI memo the	hat vour
you; is that correct? 19 you; is that correct? 19 counsel that the FBI produced	•
20 A. Yes. 20 counsel.	a unough your
Q. Irene Lee was your friend? 21 (Witness reviews the ex	hibit)
22 A. Yes. 22 Q. It's purporting to say w	
Q. And you used to have lunch with 23 Lee said to the FBI.	rnat irene
24 her? 24 MR. YI: Objection to the	he form
25 A. Yes. 25 Q. And I'm going to ask y	
71. Tes. Q. And thi going to ask y	ou some
Page 184	Page 185
¹ M. CHON ¹ M. CHON	
questions about some of the statements in 2 and then taking cash out of th	e vault?
3 here that Irene Lee says that you said. 3 A. I don't recall.	
4 MR. YI: Objection to the form. 4 Q. Do you acknowledge	e that that is
⁵ Q. So, on the first page, there's ⁵ true; that you did steal money	
6 some highlighting at the bottom. 6 Asiana by making accounting	
7 (Witness reviews the exhibit.) 7 taking cash out of the vault?	
8 Q. And it begins with the words 8 A. No.	
⁹ "Chon told Lee." ⁹ Q. You didn't do that or	you don't
10 (Witness reviews the exhibit.) 10 remember?	-
Q. Would you please read that? You 11 A. No, I do not understa	and the
might as well, please, just read the whole 12 question.	
paragraph, beginning with the words "in 13 Q. So, the question is: 1	Did you
January 2014," all the way through the end of 14 steal money from Bank Asian	
the paragraph, which is on page 2 of the last of the l	
16 memo. 16 of the vault?	
17 (Witness reviews the exhibit.) 17 A. I do not recall.	
18 Q. Have you had a chance to read 18 Q. So, you don't recall v	whether
that? 19 that? 19 do you recall whether you ever	
20 A. Yes. 20 money from the Bank, at all?	
Q. Okay. So, on the first page it 21 A. I do not recall.	
22 says that well, first of all, do you 22 Q. Do you recall telling	Irene I ee
remember telling Irene Lee that you had 23 as it says here on the bottom of the botto	
stolen the money from Bank Asiana by making 24 highlighting, that you learned	
25 accounting changes in customers' CD Accounts 25 embezzle from your former su	
cinocallo nom your former se	-por (1501)

	Page 186		Page 187
1	M. CHON	1	M. CHON
2	(Witness reviews the exhibit.)	2	Q. Do you recall telling that to
3	A. I do not recall.	3	Irene Lee?
4	Q. It says, in the memo that we're	4	A. I do not recall.
5	looking at, that this supervisor showed Chon	5	Q. Do you recall telling that to
6	how to make the accounting changes needed to	6	anyone?
7	take the cash out of the bank's vault	7	A. I do not recall.
8	undetected.	8	Q. Did that happen?
9	Do you say that?	9	A. I do not recall.
10	(Witness reviews the exhibit.)	10	Q. If you'd go to the next sentence,
11	A. Yes.	11	where it says, "At first the supervisor said
12	Q. Did you ever tell that to Irene	12	he would only take 10,000 out for a short
13	Lee or anyone?	13	time and then pay it all back."
14	A. I do not recall.	14	(Witness reviews the exhibit.)
15	Q. Did that ever happen? Did anyone	15	Q. Do you see those words there?
16	ever show you how to make accounting changes	16	A. Yes.
17	to take cash out of the bank vault	17	Q. Do you remember saying that to
18	undetected?	18	Irene Lee or anyone?
19	A. I do not recall.	19	A. I do not recall.
20	Q. The next sentence says, "The	20	Q. Did that happen?
21	supervisor told Chon to embezzle the money	21	A. I do not recall.
22	and then give it all to him."	22	Q. The next sentence says, "The
23	Do you say that?	23	supervisor never paid the money back and he
24	(Witness reviews the exhibit.)	24	demanded that Chon continue to give him
25	A. Yes.	25	money."
	A. 103.		money.
	Page 188		Page 189
1	M. CHON	1	M. CHON
1 2	M. CHON (Witness reviews the exhibit.)	1 2	
			M. CHON
2	(Witness reviews the exhibit.)	2	M. CHON Q. Do you recall ever being at a
2 3	(Witness reviews the exhibit.) Q. Do you see those words?	2 3 4 5	M. CHON Q. Do you recall ever being at a diner with James Ryu?
2 3 4	(Witness reviews the exhibit.)Q. Do you see those words?A. Yes.	2 3 4	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall.
2 3 4 5 6 7	(Witness reviews the exhibit.)Q. Do you see those words?A. Yes.Q. Do you remember telling that to	2 3 4 5	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag
2 3 4 5 6 7 8	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen?	2 3 4 5 6 7 8	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu?
2 3 4 5 6 7 8	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall.	2 3 4 5 6 7 8	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall.
2 3 4 5 6 7 8 9	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon	2 3 4 5 6 7 8 9	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to
2 3 4 5 6 7 8 9 10	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her	2 3 4 5 6 7 8 9 10	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become
2 3 4 5 6 7 8 9 10 11 12	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has	2 3 4 5 6 7 8 9 10 11	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor?
2 3 4 5 6 7 8 9 10 11 12 13	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid."	2 3 4 5 6 7 8 9 10 11 12 13	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall.
2 3 4 5 6 7 8 9 10 11 12 13 14	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.)	2 3 4 5 6 7 8 9 10 11 12 13 14	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that
2 3 4 5 6 7 8 9 10 11 12 13 14	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words?	2 3 4 5 6 7 8 9 10 11 12 13 14	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Did you ever tell that to Irene	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not. Q. Is your memory have you
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Did you ever tell that to Irene Lee or anyone?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not. Q. Is your memory have you noticed that your memory is worse than it
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Did you ever tell that to Irene Lee or anyone? A. I do not recall.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not. Q. Is your memory have you noticed that your memory is worse than it used to be?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Did you ever tell that to Irene Lee or anyone? A. I do not recall. Q. Did that ever happen?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not. Q. Is your memory have you noticed that your memory is worse than it used to be? A. Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Did you ever tell that to Irene Lee or anyone? A. I do not recall. Q. Did that ever happen? A. I do not recall.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not. Q. Is your memory have you noticed that your memory is worse than it used to be? A. Yes. Q. When did that happen?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Did you ever tell that to Irene Lee or anyone? A. I do not recall. Q. Did that ever happen? A. I do not recall. Q. You recall that you had a meeting	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not. Q. Is your memory have you noticed that your memory is worse than it used to be? A. Yes. Q. When did that happen? A. I do not know.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Did you ever tell that to Irene Lee or anyone? A. I do not recall. Q. Did that ever happen? A. I do not recall. Q. You recall that you had a meeting with James Ryu, on or about January 30th, at	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not. Q. Is your memory have you noticed that your memory is worse than it used to be? A. Yes. Q. When did that happen? A. I do not know. Q. Are you still married to your
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Did you ever tell that to Irene Lee or anyone? A. I do not recall. Q. Did that ever happen? A. I do not recall. Q. You recall that you had a meeting with James Ryu, on or about January 30th, at a diner in Fort Lee?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not. Q. Is your memory have you noticed that your memory is worse than it used to be? A. Yes. Q. When did that happen? A. I do not know. Q. Are you still married to your husband?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	(Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Do you remember telling that to Irene Lee or anyone? A. I do not recall. Q. Did that happen? A. I do not recall. Q. The next sentence says, "Chon told Lee that she did not want to tell her the name of her boss because he has threatened her and she was afraid." (Witness reviews the exhibit.) Q. Do you see those words? A. Yes. Q. Did you ever tell that to Irene Lee or anyone? A. I do not recall. Q. Did that ever happen? A. I do not recall. Q. You recall that you had a meeting with James Ryu, on or about January 30th, at	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	M. CHON Q. Do you recall ever being at a diner with James Ryu? A. I do not recall. Q. Do you ever recall carrying a bag that had either a video or an audio recording device in it, that was given to you by the FBI, to a meeting with James Ryu? A. I do not recall. Q. Have you had anything happen to you that has caused your memory to become poor? A. I do not recall. Q. Are you on any medications that would affect your ability to recall? A. No, I do not. Q. Is your memory have you noticed that your memory is worse than it used to be? A. Yes. Q. When did that happen? A. I do not know. Q. Are you still married to your

	Page 190		Page 191
1	M. CHON	1	M. CHON
2	Q. Have you spoken to anybody about	2	A. I do not know. I do not, no.
3	today's deposition?	3	Q. Do you remember ever talking to
4	A. No.	4	James Ryu on the telephone?
5	Q. Did you know that you were going	5	MR. YI: Objection; asked and
6	to be deposed today?	6	answered.
7	A. Yes.	7	A. I don't recall.
8	Q. How did you know that?	8	Q. Did you know that you were sued
9	A. How do I know?	9	•
10		10	as a Defendant in this lawsuit by Wilshire
11	Oh, the Office Counsellor told	11	Bank, which is now Bank of Hope?
12	me.	12	A. Yes.
13	Q. When was that?	13	Q. And do you remember that you were
	A. I do not know.		sued initially in March, originally in March,
14	Q. I'm going to hand you a document	14	of 2014?
15	that has been marked as Ryu Exhibit 92.	15	A. I do not know the date. But I
16	(Handed to the witness.)	16	know.
17	Q. Please take a moment to look at	17	Q. Do you recall that you denied, in
18	it.	18	your Answer to the Complaint, that you had
19	(Witness reviews the exhibit.)	19	engaged in embezzlement?
20	Q. Have you ever seen this document	20	A. I do not recall.
21	before?	21	Q. Do you remember that you pled
22	A. No.	22	guilty to the charges that were brought
23	Q. Do you recognize any of the names	23	against you by the Federal Government and you
24	on it?	24	did that in March, of 2016?
25	(Witness reviews the exhibit.)	25	A. I don't recall.
	Page 192		Page 193
1	M. CHON	1	M. CHON
2		1	M. CHON
	Q. When did you begin your	2	the office excuse me where he worked to
3	Q. When did you begin your incarceration in prison?	2 3	
3 4			the office excuse me where he worked to
	incarceration in prison? A. March.	3	the office excuse me where he worked to give money to him? A. I do not recall.
4	incarceration in prison? A. March. Q. Of what year?	3 4	the office excuse me where he worked to give money to him? A. I do not recall. Q. Do you remember thinking that you
4 5	incarceration in prison? A. March. Q. Of what year? A. 2017.	3 4 5	the office excuse me where he worked to give money to him? A. I do not recall. Q. Do you remember thinking that you might be caught and you were nervous?
4 5 6	incarceration in prison? A. March. Q. Of what year? A. 2017. Q. Do you have any idea where	3 4 5 6	the office excuse me where he worked to give money to him? A. I do not recall. Q. Do you remember thinking that you might be caught and you were nervous? MR. YI: Objection to the form.
4 5 6 7	incarceration in prison? A. March. Q. Of what year? A. 2017. Q. Do you have any idea wherestrike that. Withdraw that.	3 4 5 6 7	the office excuse me where he worked to give money to him? A. I do not recall. Q. Do you remember thinking that you might be caught and you were nervous? MR. YI: Objection to the form. A. I don't recall.
4 5 6 7 8	incarceration in prison? A. March. Q. Of what year? A. 2017. Q. Do you have any idea wherestrike that. Withdraw that. Did you file for bankruptcy?	3 4 5 6 7 8	the office excuse me where he worked to give money to him? A. I do not recall. Q. Do you remember thinking that you might be caught and you were nervous? MR. YI: Objection to the form. A. I don't recall. Q. Did you ever have a meeting with
4 5 6 7 8 9	incarceration in prison? A. March. Q. Of what year? A. 2017. Q. Do you have any idea wherestrike that. Withdraw that. Did you file for bankruptcy? A. Yes.	3 4 5 6 7 8	the office excuse me where he worked to give money to him? A. I do not recall. Q. Do you remember thinking that you might be caught and you were nervous? MR. YI: Objection to the form. A. I don't recall. Q. Did you ever have a meeting with the FBI where they asked you what happened to
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4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	incarceration in prison? A. March. Q. Of what year? A. 2017. Q. Do you have any idea where strike that. Withdraw that. Did you file for bankruptcy? A. Yes. Q. When did you do that? A. I do not know. Q. What's the status of that bankruptcy? A. I do not know. Q. Did you ever use any Bank Inter-office Memos to transfer money to James Ryu? MR. YI: Objection to the form. A. I don't recall. Q. Did James Ryu ever come to you, at the branch where you worked excuse me to receive funds from you? A. I do not recall.	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	the office excuse me where he worked to give money to him? A. I do not recall. Q. Do you remember thinking that you might be caught and you were nervous? MR. YI: Objection to the form. A. I don't recall. Q. Did you ever have a meeting with the FBI where they asked you what happened to the money? A. I don't recall. Q. Did you pay Matthew Jeon as your attorney in this matter, in this case? A. Yes. Q. Where did you get that money from? A. I do not recall. Q. Do you remember how much you paid him? A. I do not recall. Q. What money is your family living on today? A. I do not know.
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	incarceration in prison? A. March. Q. Of what year? A. 2017. Q. Do you have any idea where strike that. Withdraw that. Did you file for bankruptcy? A. Yes. Q. When did you do that? A. I do not know. Q. What's the status of that bankruptcy? A. I do not know. Q. Did you ever use any Bank Inter-office Memos to transfer money to James Ryu? MR. YI: Objection to the form. A. I don't recall. Q. Did James Ryu ever come to you, at the branch where you worked excuse me to receive funds from you?	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	the office excuse me where he worked to give money to him? A. I do not recall. Q. Do you remember thinking that you might be caught and you were nervous? MR. YI: Objection to the form. A. I don't recall. Q. Did you ever have a meeting with the FBI where they asked you what happened to the money? A. I don't recall. Q. Did you pay Matthew Jeon as your attorney in this matter, in this case? A. Yes. Q. Where did you get that money from? A. I do not recall. Q. Do you remember how much you paid him? A. I do not recall. Q. What money is your family living on today?

	Page 194		Page 195
1	M. CHON	1	M. CHON
2	right?	2	Q. Where does he work?
3	A. Yes.	3	A. In our store.
4	Q. How old are they?	4	Q. What "store" is that?
5	A. Eleven and 4.	5	A. A deli store.
6	Q. And they live with your husband	6	Q. Where's that deli store?
7	now?	7	A. Monclair, New Jersey.
8	A. (No response).	8	Q. Does it have a name?
9	MR. HARVEY: We can take a break	9	A. Cafe Clair.
10	now.	10	Q. Does he have any other source of
11	MR. JEON: Thank you.	11	income, other than working for or at Cafe
12	(Recess: 1:35 p.m.)	12	Clair?
13	* * *	13	A. No.
14	(Time noted: 1:39 p.m.)	14	MR. HARVEY: Please mark these as
15	EXAMINATION	15	our next two exhibits.
16	BY MR. HARVEY:	16	(Ryu Exhibit 94, Cross-claim
17	Q. The question is: Your children	17	Plaintiff Suk Joon Ryu's Combined Set of
18	are living with your husband; isn't that	18	Interrogatories and Document Requests as
19	true?	19	to Cross-claim Defendant Miye Chon, so
20	A. Yes.	20	marked for identification, as of this
21	Q. Do you have any idea what funds	21	date.)
22	or what money they're living on?	22	(Ryu Exhibit 95, Defendant Miye
23	A. I do not know.	23	Chon's Response to Cross-claim Plaintiff
24	Q. Is your husband working?	24	Suk Joon Ryu's Combined set of
25	A. Yes.	25	Interrogatories and Document Requests,
	11. 100.		interrogatories and Bocument requests,
	Page 196		Page 197
1	M. CHON	1	M. CHON
2	so marked for identification, as of	2	No. 3 asks you to describe when, where and
3	this date.)	3	how Mr. Ryu aided and abetted you to do such
4	(Handed to the Witness.)	4	conduct; specifically, remove sums of cash
5	Q. Ms. Chon, the Court Reporter has	5	from the vault.
6	just put in front of you what has been marked	6	(Witness reviews the exhibit.)
7	as Ryu Exhibit 94 and Ryu Exhibit 95.		(Withest Teviews the exhibit.)
		7	Q. And you provided the Answer,
8	Exhibit 94 is a series of	8	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to
9	Exhibit 94 is a series of questions that we've asked and 95 is your	8	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3
9 10	Exhibit 94 is a series of questions that we've asked and 95 is your Responses to those questions.	8 9 10	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3 (Witness reviews the exhibit.)
9 10 11	Exhibit 94 is a series of questions that we've asked and 95 is your Responses to those questions. If you'd look at the very last	8 9 10 11	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3 (Witness reviews the exhibit.) Q. Do you see the words that are
9 10 11 12	Exhibit 94 is a series of questions that we've asked and 95 is your Responses to those questions. If you'd look at the very last page of Exhibit 95, you'll see a signature	8 9 10 11 12	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3 (Witness reviews the exhibit.) Q. Do you see the words that are written in there in response to Interrogatory
9 10 11 12 13	Exhibit 94 is a series of questions that we've asked and 95 is your Responses to those questions. If you'd look at the very last page of Exhibit 95, you'll see a signature there.	8 9 10 11 12 13	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3 (Witness reviews the exhibit.) Q. Do you see the words that are written in there in response to Interrogatory No. 3, Ms. Chon?
9 10 11 12 13 14	Exhibit 94 is a series of questions that we've asked and 95 is your Responses to those questions. If you'd look at the very last page of Exhibit 95, you'll see a signature there. (Witness reviews the exhibit.)	8 9 10 11 12 13 14	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3 (Witness reviews the exhibit.) Q. Do you see the words that are written in there in response to Interrogatory No. 3, Ms. Chon? A. Yes.
9 10 11 12 13 14 15	Exhibit 94 is a series of questions that we've asked and 95 is your Responses to those questions. If you'd look at the very last page of Exhibit 95, you'll see a signature there. (Witness reviews the exhibit.) Q. Is that your signature?	8 9 10 11 12 13 14 15	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3 (Witness reviews the exhibit.) Q. Do you see the words that are written in there in response to Interrogatory No. 3, Ms. Chon? A. Yes. Q. Those are the words that you
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9 10 11 12 13 14 15 16	Exhibit 94 is a series of questions that we've asked and 95 is your Responses to those questions. If you'd look at the very last page of Exhibit 95, you'll see a signature there. (Witness reviews the exhibit.) Q. Is that your signature? A. Yes. Q. So, it appears that you provided,	8 9 10 11 12 13 14 15 16 17	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3 (Witness reviews the exhibit.) Q. Do you see the words that are written in there in response to Interrogatory No. 3, Ms. Chon? A. Yes. Q. Those are the words that you swore to, when you were signing it, were truthful; correct?
9 10 11 12 13 14 15 16 17	Exhibit 94 is a series of questions that we've asked and 95 is your Responses to those questions. If you'd look at the very last page of Exhibit 95, you'll see a signature there. (Witness reviews the exhibit.) Q. Is that your signature? A. Yes. Q. So, it appears that you provided, you swore to the truth of these Answers that	8 9 10 11 12 13 14 15 16 17	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3 (Witness reviews the exhibit.) Q. Do you see the words that are written in there in response to Interrogatory No. 3, Ms. Chon? A. Yes. Q. Those are the words that you swore to, when you were signing it, were truthful; correct? A. I do not recall.
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9 10 11 12 13 14 15 16 17 18 19 20 21 22	Exhibit 94 is a series of questions that we've asked and 95 is your Responses to those questions. If you'd look at the very last page of Exhibit 95, you'll see a signature there. (Witness reviews the exhibit.) Q. Is that your signature? A. Yes. Q. So, it appears that you provided, you swore to the truth of these Answers that were provided in Ryu Exhibit 95, which are Answers to the questions in Ryu Exhibit 94. A. Yes. Q. Now I'd like to ask you about	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. And you provided the Answer, which is on Ryu Exhibit 95, the Response to Interrogatory No. 3 (Witness reviews the exhibit.) Q. Do you see the words that are written in there in response to Interrogatory No. 3, Ms. Chon? A. Yes. Q. Those are the words that you swore to, when you were signing it, were truthful; correct? A. I do not recall. Q. Let me ask you some questions. Was Mr. Ryu the Chief Operation Officer of the Headquarters in Palisades Park?
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	Page 198		Page 199
1	M. CHON	1	M. CHON
2	Department in Headquarters and every branch.	2	A. I do not recall.
3	Is that true?	3	Q. The next part of that paragraph
4	(Witness reviews the exhibit.)	4	says that "Defendant was already under
5	A. Yes.	5	significant amount of distress associated
6	Q. But there was a Manager at the	6	with micro-aggression at the workplace."
7	branch who directly supervised you.	7	Do you see those words?
8	Isn't that true?	8	(Witness reviews the exhibit.)
9	A. I do not know.	9	A. Yes.
10	Q. You don't know2 whether you had a	10	Q. Do you know what you meant by
11	Branch Manager?	11	"micro-aggression at the workplace"?
12	A. There was.	12	A. Yes.
13	Q. And didn't that Branch Manager	13	Q. What did you mean by that?
14	directly supervise you?	14	A. I do not know.
15	A. Yes.	15	Q. I don't understand. I thought
16	Q. And then the next sentence says,	16	you just said that you did understand what
17	"One day Mr. Ryu interrogated Defendant on	17	that was.
18	her task-related errors."	18	A. I don't know what this is about.
19	Do you see that?	19	Q. Do you remember anytime being in
20	(Witness reviews the exhibit.)	20	a significant amount of distress at Bank
21	A. Yes.	21	Asiana?
22	Q. What are "task-related errors"?	22	A. I do not recall.
23	A. I do not recall.	23	Q. Do you remember ever being
24	Q. Have you ever heard the phrase	24	terrified by the fear of losing your
25	"task-related errors"?	25	position?
			position.
	Page 200		Dama 201
	1490 200		Page 201
1	M. CHON	1	M. CHON
1 2		1 2	
	M. CHON		M. CHON
2	M. CHONA. I do not recall.Q. The next sentence says, "In	2	M. CHON "If yes, describe in detail."
2	M. CHON A. I do not recall. Q. The next sentence says, "In response, while comforting Defendant that he	2 3	M. CHON "If yes, describe in detail." (Witness reviews the exhibit.) Q. And then you gave the Response to
2 3 4	M. CHONA. I do not recall.Q. The next sentence says, "In	2 3 4	M. CHON "If yes, describe in detail." (Witness reviews the exhibit.)
2 3 4 5	M. CHON A. I do not recall. Q. The next sentence says, "In response, while comforting Defendant that he had the authority to rectify the errors, Mr. Ryu requested her to return the favor of	2 3 4 5	M. CHON "If yes, describe in detail." (Witness reviews the exhibit.) Q. And then you gave the Response to Interrogatory No. 4 that says. "Yes. Defendant hand-delivered money to Mr. Ryu
2 3 4 5	M. CHON A. I do not recall. Q. The next sentence says, "In response, while comforting Defendant that he had the authority to rectify the errors,	2 3 4 5 6	M. CHON "If yes, describe in detail." (Witness reviews the exhibit.) Q. And then you gave the Response to Interrogatory No. 4 that says. "Yes.
2 3 4 5 6 7	M. CHON A. I do not recall. Q. The next sentence says, "In response, while comforting Defendant that he had the authority to rectify the errors, Mr. Ryu requested her to return the favor of sharing and securing funds for him."	2 3 4 5 6 7	M. CHON "If yes, describe in detail." (Witness reviews the exhibit.) Q. And then you gave the Response to Interrogatory No. 4 that says. "Yes. Defendant hand-delivered money to Mr. Ryu regularly, using the occasions to meet him to submit documents for his review."
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1 M. CHON 2 A. I do not recall. 3 Q. And do you know why you went there? 5 A. I do not recall. 6 Q. Do you know what you did or said when you were there? 8 A. I do not recall. 9 Q. If you'd look at Answer No. 7? 16 The question was — and you see that in Ryu Exhibit 94 — "As alleged in the Plaintiff's Complaint, have you and Mr. Ryu conspired together to perpetrate the embez/lement? 12 embez/lement? 13 A. I do not recall. 14 embez/lement? 15 A. I do not recall. 16 Q. And then your answer was: "Yes. 17 And then your answer was: "Yes. 18 Refer to Interrogatory Responses No. 3." 19 (Witness reviews the exhibit.) 10 Q. And the question is: Is it true, you and Mr. Ryu conspired together to perpetrate the embez/lement? 19 your Answer to No. 7, is it true that, yes, you and Mr. Ryu conspired together to perpetrate the embez/lement? 20 your Answer to No. 7, is it true that, yes, you and Mr. Ryu conspired together to perpetrate the embez/lement? 21 A. I do not know. 22 you Answer to No. 7, is it true that, yes, you and Mr. Ryu conspired together to perpetrate the embez/lement? 22 A. I do not know. 23 Q. Why don't you know? 24 A. I do not know? 25 Q. Can you provide any answer as to Page 204 Page 204 Page 205 Page 204 Page 205 ACKNOWLEDGEMENT ACKNO		Page 202		Page 203
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10 (Time noted: 1:55 p.m.) 11 MR. HARVEY: We have to come back 12 taken under oath, in my deposition on 13 about that. 14 (Recess: 1:56 p.m.) 15 * * * * 16	9	* * *	9	I, MIYE CHON, hereby certify that I
11 MR. HARVEY: We have to come back 12 taken under oath, in my deposition on 13 about that. 14 (Recess: 1:56 p.m.) 15 * * * * 16 16 16 17 17 18 MIYE CHON 19 MIYE CHON 20 Subscribed and sworn to before me 21 this day of, 2018. 21 22 23 (Notary Public) MY COMMISSION EXPIRES:	10	(Time noted: 1:55 p.m.)	10	· · · · · · · · · · · · · · · · · · ·
12 tomorrow. There's nothing we can do 12 March 14, 2015; that the transcript is a true, complete and correct record of my true, complete and correct record of my testimony; and, that the answers on the record, as given by me, are true and correct. 15 * * * 15 record, as given by me, are true and correct. 16 16 correct. 17 17 17 18 MIYE CHON 18 19 20 Subscribed and sworn to before me 20 21 this day of	11	• •	11	
13 about that. 13 true, complete and correct record of my testimony; and, that the answers on the record, as given by me, are true and correct. 15 * * * * 15 record, as given by me, are true and correct. 17 17 17 18 MIYE CHON 18	12	tomorrow. There's nothing we can do	12	
14 (Recess: 1:56 p.m.) 14 testimony; and, that the answers on the record, as given by me, are true and correct. 15 * * * * 15 record, as given by me, are true and correct. 17 18 MIYE CHON 18	13		13	
15	14	(Recess: 1:56 p.m.)	14	•
16 16 correct. 17 17 18 MIYE CHON 19 MIYE CHON 20 Subscribed and sworn to before me 21 this day of	15		15	
17 18	I		16	·
19	16		17	
19			1 +/	
20 Subscribed and sworn to before me 20 21 this day of, 2018. 21 22 22 23 23 24 (Notary Public) MY COMMISSION EXPIRES: 24	17	MIYE CHON		
21 this day of, 2018. 21 22 22 23 23 24 (Notary Public) MY COMMISSION EXPIRES: 24	17 18	MIYE CHON	18	MIYE CHON
22 22 23 24 (Notary Public) MY COMMISSION EXPIRES: 24	17 18 19		18 19	MIYE CHON
23 24 (Notary Public) MY COMMISSION EXPIRES: 24	17 18 19 20	Subscribed and sworn to before me	18 19 20	MIYE CHON
24 (Notary Public) MY COMMISSION EXPIRES: 24	17 18 19 20 21	Subscribed and sworn to before me	18 19 20 21	MIYE CHON
(Notary Labite) Will Colvin Mosion Vezar Meds.	17 18 19 20 21 22	Subscribed and sworn to before me	18 19 20 21 22	MIYE CHON
	17 18 19 20 21 22 23	Subscribed and sworn to before me this day of	18 19 20 21 22 23	MIYE CHON
	17 18 19 20 21 22 23 24	Subscribed and sworn to before me this day of	18 19 20 21 22 23 24	MIYE CHON

	1
Page 206	Page 207
1	1
² INDEX	² EXHIBIT 92 Loss Summary 142, 143,
3	3 190
4 WITNESS EXAMINATION PAGE	EXHIBIT 93 Cash Deposits & Loan 142
5	5 Payments
6 MIYE CHON MR. HARVEY 5	6 EXHIBIT 94 Cross-claim Plaintiff 195
8	Suk Joon Ryu's Combined
9 EXHIBITS	Set of Interrogatories & Document Requests for
EARIBITS	Document Requests for Defendant Miye Chon
11 FOR ID DESCRIPTION PAGE	11 EXHIBIT 95 Defendant Miye Chon's 195
12 PORTO DESCRIPTION PAGE	12 Response to Cross-claim
13 RYU	13 Plaintiff Suk Joen Ryu's
14	14 Combined Set of
EXHIBIT 85 Court Transcript 142, 144,	15 Interrogatories & Document
16 15	16 Requests
17 EXHIBIT 86 FBI Record 142	17
¹⁸ EXHIBIT 87 FBI Record 142, 182	18
¹⁹ EXHIBIT 88 FBI Record 142, 162,	19 REQUESTS: (None)
20 164	20
²¹ EXHIBIT 89 FBI Record 142, 173,	21
22 177, 181	22 * * *
EXHIBIT 90 Probation Report 142, 145,	23
²⁴ 146, 165	24
25 EXHIBIT 91 USDC Consent Order 142	25
- 000	
Page 208	Page 209
1	¹ NAME OF CASE:
² CERTIFICATE	DATE OF DEPOSITION:
3	3 NAME OF WITNESS:
4 STATE OF CONNECTICUT)	4 Reason Codes: 5 1 To clarify the record
5 : ss 6 COUNTY OF FAIRFIELD)	1. To claimly the record.
6 COUNTY OF FAIRFIELD)	 2. To conform to the facts. 3. To correct transcription errors.
8 I, JOSEPH V. CONNOLLY, a Reporter	8 Page Line Reason
9 and Notary Public, do hereby certify:	9 From to
10 THAT MIYE CHON, the Witness whose	10 Page Line Reason
deposition is herein before set forth,	11 From to
was duly sworn by me and that such	Page Line Reason
deposition is a true record of the	¹³ From to
testimony given by such Witness.	¹⁴ Page Line Reason
15 I FURTHER CERTIFY that I am not	¹⁵ From to
related to any of the parties to this	¹⁶ Page Line Reason
action by blood or marriage and that I am	17 From to
in no way interested in the outcome of	18 Page Line Reason
this matter.	19 From to
20 IN WITNESS WHEREOF, I have hereunto 21 set my hand this 27th day of March 2018	20 Page Line Reason
set my hand this 27th day of March, 2018.	
22 23	22 Page Line Reason 23 From to
	24 From to
JOSEPH V. CONNOLLY	
25 REGISTRATION NO. 01C06174436	25 Signature of Deponent